

**TENTATIVE AGENDA
BOARD OF EDUCATION
CLARKSVILLE COMMUNITY SCHOOL
TUESDAY, APRIL 11, 2023
ROOM #109
5:30 P.M.**

It is the mission of the Clarksville Community School to provide the finest Educational opportunities so that all might achieve their fullest potential.

1. Call to Order
2. Approve Agenda
3. 2023-24 Budget Hearing
4. Approve Minutes: March 2023
5. Approve Monthly Financial Reports: April 2023
6. Approve Personnel Recommendations:
 - a. Contracts: Cristine Mehmen, SPED Teacher (Pending licensure & student teaching, 12/11/23 start date)
7. Receive Communications and Visitors
8. Action/Discussion Items:
 - a. 2023-24 Budget Approval
 - b. 2023-24 Budget Guarantee Resolution
 - c. 2023-24 Classified Salary & Business Manager & Principal Salary
 - d. Class of 2023 Graduation List
 - e. Add Girls Wrestling Program
 - f. Wrestling Sharing Agreement with North Butler CSD
 - g. 28E Agreement with the City Rec
 - h. Combustion Control Quote
 - i. Fundraiser
9. Administrative Reports
10. Board Discussion
11. Adjournment
12. Next Board Meeting Date - May 15, 2023

**CLARKSVILLE COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

April 11, 2023

The regular board meeting was called to order by President Justin Clark at 5:30 p.m. in room #109. Board members present were Tim Backer, Justin Clark, Brandon Kampman and Shelley Maiers; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Bob Bartlett and Heather Foster. Absent: Phil Barnett.

Moved by Kampman, seconded by Maiers, to approve the agenda. Carried unanimously.

Public hearing on 2023-24 certified budget was called to order at 5:30 p.m. No public response was received. The meeting was closed at 5:31 p.m.

Moved by Backer, seconded by Maiers, to approve the minutes from March 20 and March 30, 2023 meetings. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve March 2023 financial reports and April 2023 monthly bills. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve the following personnel recommendations: Cristine Mehmen, special education teacher, pending licensure and student teaching, December 11, 2023 start date. Carried unanimously.

Moved by Backer, seconded by Kampman, to adopt the 2023-24 certified budget at \$12.96949 per \$1,000 of taxable valuation. Roll: Ayes – Maiers, Kampman, Backer, Clark; Nays – none.

Moved by Kampman, seconded by Backer, to approve 3.0% salary increase for the 2023-24 classified, business manager and principal. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the class of 2023 graduates conditional upon satisfactory completion of all graduation requirements from the Clarksville Community School District. Carried unanimously.

Moved by Maiers, seconded by Backer, to approve adding a high school girls wrestling program for 2023-24. Carried unanimously.

Moved by Backer, seconded by Maiers, to approve the sharing agreements with North Butler CSD for shared wrestling.. Carried unanimously.

Moved by Kampman, seconded by Maiers, to approve the 28E Agreement with the City of Clarksville’s City Rec. Carried unanimously.

Moved by Backer, seconded by Kampman, to approve the quote from Combustion Control for \$42,810 to repair heat exchanger. Carried unanimously.

Moved by Maiers, seconded by Kampman, to approve the DC/NYC Trip fundraiser as presented. Carried unanimously.

Moved by Kampman, seconded by Maiers, to adjourn at 5:58 p.m. Carried unanimously.

Next regular board meeting is scheduled for May 15, 2023 at 5:30 p.m.

Board President

May 15, 2023
Date

Board Secretary

May 15, 2023
Date